

04-01-86 TUESDAY, APRIL 1, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Deane Dana, Michael D. Antonovich
and Peter F. Schabarum, Chairman

Absent: Supervisor Edmund D. Edelman

Invocation led by The Reverend Spencer Gibbs, Presbyterian
Church, U.S.A., 1501 Wilshire Boulevard, Los Angeles (2).

Pledge of Allegiance led by Walter Woodward, Commander, Post
No. 9793, Veterans of Foreign Wars of the United States (2).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

11:50 o'clock a.m.

04-01-86.1 111

Presentation of Blood Donor Program Awards by the Red Cross to various County departments, as arranged by Supervisor Schabarum.

04-01-86.2 111

Presentation of scroll to Milton M. Gordon, in recognition of his 70th birthday, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 1, 1986

9:30 O'CLOCK A.M.

04-01-86.3 2-D 1-D.

Recommendation: Authorize a \$16,000 increase in Community Development Block Grant funds to the Seminole Springs Mobile Home Park, Inc., to be used to provide down payment assistance for low and moderate income park residents. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 1, 1986

9:30 O'CLOCK A.M.

04-01-86.4 2-H 1-H.

Recommendation: Adopt resolution approving and authorizing award of construction contracts to low bidders M.L. Construction and Bryant Construction, in amounts of \$301,600 and \$417,177 respectively, subject to HUD approval, for rehabilitation of 38 family units located in the unincorporated Athens area (2). ADOPT, INSTRUCT EXECUTIVE DIRECTOR SIGN

04-01-86.5 BOARD OF SUPERVISORS 1 - 3

04-01-86.5.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Wayne Rew, Los Angeles County Justice System
Advisory Group

Clyde Warren+, Los Angeles County-Frank G. Bonelli
Regional County Park and Recreation Authority
Commission

Supervisor Hahn

Awtar Singh, Ph.D., Engineering Geology and Soils
Review and Appeals Board

Mrs. Myrtle Little+, Los Angeles County Adult Day
Health Planning Council

Supervisor Edelman

Eva Aguirre, Regional Library Councils
(El Camino Real)

04-01-86.5.2 3 2.

Recommendation as submitted by Supervisor Schabarum: Proclaim the week of April 6-13, 1986 as "National Library Week". APPROVE

04-01-86.5.3 108 3.

Recommendation as submitted by Supervisor Antonovich: Request Congress to pass Immigration Reform legislation now pending, including employer sanctions and extension to all fifty States of the provision that an alien's status be verified before he can receive welfare. REVISED MOTION PRESENTED BY SUPERVISOR ANTONOVICH: REQUEST CONGRESS TO PASS IMMIGRATION REFORM LEGISLATION, WHICH INCLUDES GUEST WORKER PROGRAMS, EMPLOYER SANCTIONS, AND AN IMMIGRATION STATUS VERIFICATION SYSTEM FOR WELFARE APPLICANTS, PROVIDED THAT SUCH LEGISLATION IS DRAFTED IN A MANNER WHICH WOULD NOT RESULT IN INCREASED HEALTH AND WELFARE COSTS TO THE COUNTY (Supervisor Hahn stated his opposition to guest worker programs and an immigration status verification system for welfare applicants). ALSO INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO WORK TOWARDS THE INCLUSION OF LANGUAGE IN IMMIGRATION REFORM LEGISLATION WHICH WOULD PROTECT THE COUNTY AGAINST INCREASED HEALTH AND WELFARE COSTS

04-01-86.6 ADMINISTRATIVE OFFICER 4 - 14

4-VOTE

04-01-86.6.1 4 4.

Recommendation: Approve appropriation adjustments. APPROVE

3-VOTE

04-01-86.6.2 5 5.

Recommendation: Approve appropriation adjustments. APPROVE

04-01-86.6.3 112 6.

Recommendation: Approve the Treasurer and Tax Collector Department's Pilot Incentive Pay Program. APPROVE (Supervisor Hahn voted no on this item) (Relates to Agenda No. 97)

04-01-86.6.4 6 7.

Recommendation: Authorize recruitment at the third step of the range for all positions in the class of Building Engineering Inspector, Department of Public Works. APPROVE

04-01-86.6.5 8.-11.

Recommendation: Authorize the following special step placements, effective upon appointment: APPROVE

04-01-86.6.6 7 8.

Madelyn Bartnick, Senior Secretary III, Chief Administrative Officer

04-01-86.6.7 8 9.

M. Guy Bishop, Ph.D., Assistant Curator, Museum of Natural History

04-01-86.6.8 9 10.

Raymond Chavez, Chief Deputy Clerk, Compton Municipal Court

04-01-86.6.9 10 11.

Michael T. Ward, Building Inspector IV, Facilities Management Department

04-01-86.6.10 11 12.

Recommendation: Approve and instruct Chairman to sign contract with Sibson and Company, Inc., at a total cost not to exceed \$181,000, to develop a performance pay plan and provide related training services, materials and implementation assistance for County nonrepresented personnel. APPROVE, INSTRUCT CHAIRMAN SIGN

04-01-86.6.11 114 13.

Recommendation: Adopt recommendations for Legislative Bulletin No. 27, 1985-86 State Legislative Session; instruct Chief Administrative Officer to work for favorable action on the Board's position. APPROVE, EXCEPT FOR AB 1990 AND AB 2671 WHICH WERE CONTINUED ONE WEEK (4-8-86)

04-01-86.6.12 12 14.

Recommendation: Approve attendance by employees at training courses.
APPROVE

04-01-86.7 ANIMAL CARE AND CONTROL 15

04-01-86.7.1 13 15.

Recommendation: Accept donation from the City of Westlake Village, in amount of \$2,880, for roof replacement at the Agoura Animal Shelter (5).
ACCEPT WITH THANKS

04-01-86.8 AUDITOR-CONTROLLER 16

04-01-86.8.1 14 16.

Recommendation: Adopt resolution relieving the Public Administrator-Public Guardian of liability for shortages amounting to \$3,150.47 in accounts. ADOPT

04-01-86.9 BEACHES AND HARBORS 17

4-VOTE

04-01-86.9.1 15 17.

Recommendation: Approve amendment to concession agreement with Jo Jo's Restaurant, Inc., providing rental credit equal to the lesser of \$47,500 or one-half of construction cost, for an outdoor deck extension at Will Rogers State Beach, 17300 Pacific Coast Hwy., Los Angeles (4); also require said concessionaire to provide insurance guaranteeing rent for two years in the event of a disaster requiring the closure of the restaurant.
APPROVE, INSTRUCT CHAIRMAN SIGN

04-01-86.10 CHILDREN'S SERVICES 18

04-01-86.10.1 16 18.

Recommendation: Approve agreement with Mario's Attorney Service, in amount not to exceed \$25,000, to provide service of subpoenas on a rush basis, for the period of January 1, 1986 through June 30, 1986; also authorize payment to Mario's Attorney Service for all outstanding charges as of December 31, 1985. APPROVE INSTRUCT CHAIRMAN SIGN

04-01-86.11 COMMISSION FOR CHILDREN'S SERVICES 19

04-01-86.11.1 120 19.

Recommendation: Approve 1985 Annual Report of the Commission for Children's Services on the implementation of the Children's Service Task Force recommendations; also instruct Director of Children's Services to work with the Commission and related departments to insure implementation of said recommendations. CONTINUE ONE WEEK (4-8-86)

04-01-86.12 COMMISSION ON DISABILITIES 20

04-01-86.12.1 17 20.

Recommendation: Authorize travel for two representatives, in amount not to exceed \$300, to attend the 1986 Spring Quarterly Meeting, sponsored by the California Governor's Committee for Employment of the Handicapped, to be held on April 17 and 18, 1986, in Bakersfield. APPROVE

04-01-86.13 COMMUNITY DEVELOPMENT COMMISSION 21

04-01-86.13.1 18 21.

Recommendation: Adopt inducement resolution relating to the issuance of Multi-Family Bonds, to finance the construction and/or permanent financing of six multi-family rental housing developments (1 and 5). ADOPT, INSTRUCT CHAIRMAN SIGN

04-01-86.14 COMMUNITY AND SENIOR CITIZENS SERVICES 22

04-01-86.14.1 19 22.

Recommendation: Award contract to Simpson and Simpson/Quezada, Navarro and Company, in amount not to exceed \$89,500, to perform an audit of the Job Training Partnership Act Program, effective through June 30, 1986. APPROVE, INSTRUCT DIRECTOR SIGN

04-01-86.15 DATA PROCESSING 24 - 25

04-01-86.15.1 20 24.

Recommendation: Award three-year contract to low bidder Pacific Key punch Service, Inc., with a first-year expenditure limit of \$281,799, to perform data conversion services. APPROVE, INSTRUCT CHAIRMAN SIGN

04-01-86.15.2 115 25.

Recommendation: Approve the Strategic Level Technology Assessment Study and final recommendations and findings developed by Touche Ross and Co. and authorize Director to develop and release a Request for Proposal for consultant services to assist with the implementation plan. APPROVE

04-01-86.16 FACILITIES MANAGEMENT 26 - 33

04-01-86.16.1 116 26.

Recommendation: Approve and request Los Angeles County Health Facilities Authority to authorize an increase in the contingency fund, in amount of \$500,000, for the Olive View Medical Center, Phase II, Specs. 3834 and the Central Cogeneration Plant and Water Supply System, Sylmar (5), Specs. 4240, C.P. 69235, 69310, 69311 and 69312. APPROVE

04-01-86.16.2 21 27.

Recommendation: Adopt resolution accepting an offer to dedicate an easement to the County for public road and highway purposes, for the improvement of Parkway Calabasas, vicinity of Calabasas (5); also find that acquisition of said easement is necessary for public use. ADOPT AND RECORD

04-01-86.16.3 22 28.

Recommendation: Adopt resolution setting aside portion of County-owned property for public road and highway purposes, for the improvement of Godde Hill Rd., vicinity of Palmdale (5); also make finding that area to be set aside is necessary for public convenience. ADOPT AND RECORD

04-01-86.16.4 23 29.

Recommendation: Adopt resolution and notice of intention to solicit proposals for the accounting and collection servicing of accounts resulting from the sale of County-owned real property (All Districts); set May 6, 1986 for receipt of proposals. ADOPT AND ADVERTISE

04-01-86.16.5 24 30.

Recommendation: Adopt plans and specifications for Palmdale Animal Shelter kennel building addition, 5210 West Avenue I, Lancaster (5), Specs. 4326, C.P. 69192; set April 29, 1986 for bid opening. APPROVE AND ADVERTISE

04-01-86.16.6 25 31.

Recommendation: Reject bids and readvertise notice inviting bids for irrigation system pump station renovation at Lakewood Golf Course, Lakewood (4); Specs. 4337 R-4, C.P. 69223; set April 29, 1986 for bid opening. APPROVE AND READVERTISE

04-01-86.16.7 26 32.

Recommendation: Award contract to low bidder, Viking Equipment Corp., in amount not to exceed \$100,000, for site clearance and demolition of structures (All Districts), Specs. 4562 R-1. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

04-01-86.16.8 117 33.

Recommendation: Award contract to lowest responsible bidder, Building System Evaluation, Inc., in amount not to exceed \$486,000, to perform a survey and inventory of various County facilities (All Districts). APPROVE, INSTRUCT CHAIRMAN SIGN

04-01-86.17 FORESTER AND FIRE WARDEN 34

4-VOTE

04-01-86.17.1 27 34.

Recommendation: Accept donation from the Santa Anita Foundation, in amount of \$3,000, for the purchase of a Stairmaster 6000 Ergometer; also instruct Chief Administrative Officer, Auditor-Controller and Purchasing Agent to expedite the purchase. ACCEPT WITH THANKS; ALSO APPROPRIATION ADJUSTMENT - \$3,000

04-01-86.18 HEALTH SERVICES 35 - 36

04-01-86.18.1 120 35.

Recommendation: Approve amendments to the Ability-to-Pay-Plan to require all applicants to apply for Medi-Cal; to remove certain provisions relating to the applicants' residency status; and to remove other provisions regarding the outpatient short form Ability-to-Pay-Plan Services Agreement. CONTINUE ONE WEEK (4-8-86)

04-01-86.18.2 28 36.

Recommendation: Approve agreement with His Sheltering Arms Inc., in amount of \$70,922, with a County match of \$7,092, for provision of alcoholism residential community recovery center services, for the period of April 1, 1986 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

04-01-86.19 MENTAL HEALTH 37

04-01-86.19.1 29 37.

Recommendation: Approve agreement with Hillview Mental Health Center, Inc., in amount of \$162,440, with no cost to County, to provide 24-hour residential mental health services for judicially committed persons, for the period of January 1, 1986 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

04-01-86.20 NARCOTICS AND DANGEROUS DRUGS COMMISSION 38 - 39

04-01-86.20.1 30 38.

Recommendation: Direct the Chief Administrative Officer to work to achieve additional much-needed funding for drug abuse treatment and prevention services. REFER TO DIRECTOR OF HEALTH SERVICES FOR REVIEW

04-01-86.20.2 31 39.

Recommendation: Support SB 1523 (Seymour), legislation which would require the State Department of Alcohol and Drug Programs to distribute funds to Counties to provide drug and alcohol abuse services. REFER TO CHIEF ADMINISTRATIVE OFFICER FOR CONSIDERATION WITH OTHER STATE BUDGET PRIORITIES

04-01-86.21 PARKS AND RECREATION 40 - 42

4-VOTE

04-01-86.21.1 32 40.

Recommendation: Terminate Starter Service Operations Agreement with Len Kennett and approve amendment to concession agreement with Via Amador, Inc., at an annual cost of \$32,800, for the operation of Lakewood Golf Course Shop and Driving Range (4), effective through September 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

04-01-86.21.2 33 41.

Recommendation: Award two-year contract to Herman Clements Security Services, Inc., at an estimated first-year cost of \$28,470, to provide security services at Whittier Narrows Dam Recreation Area and East Region Headquarters and Service Yard (1); also find that said services can be performed more economically by an independent contractor. APPROVE, INSTRUCT CHAIRMAN SIGN

04-01-86.21.3 34 42.

Recommendation: Approve quitclaim deed and Certificate of Acceptance from the State of California, for the transfer of title of Otterbein State Recreational Park (1). APPROVE, INSTRUCT CHAIRMAN SIGN, AND RECORD

04-01-86.22 PROBATION 43

04-01-86.22.1 35 43.

Recommendation: Approve agreement with Bonita Unified School District, at a rate of \$2.38 per mile on an as-needed basis, to provide emergency bus transportation services to Camp Glenn Rockey, Camp Afflerbaugh and Camp Paige in the event of fire or other disaster. APPROVE, INSTRUCT CHAIRMAN SIGN

04-01-86.23 PUBLIC LIBRARY 44

04-01-86.23.1 36 44.

Recommendation: Accept donation from the Friends of La Canada Flintridge Library, in amount of \$5,000, to be used for the purchase of various books. ACCEPT WITH THANKS

04-01-86.24 PUBLIC SOCIAL SERVICES 45

04-01-86.24.1 37 45.

Recommendation: Approve agreement with the Weingart Center Association, in amount of \$499,320, to provide shelter to homeless General Relief applicants. APPROVE, INSTRUCT CHAIRMAN SIGN

04-01-86.25 PUBLIC WORKS 46 - 81

4-VOTE

04-01-86.25.1 38 46.

Recommendation: Authorize Aid to Cities, Select System of Streets, City of Artesia (4), in amount of \$20,625. ADOPT

04-01-86.25.2 39 47.

Recommendation: Request jurisdiction for Palo Verde Ave., from South St. to Carson St., Lakewood (4). ADOPT

3-VOTE

04-01-86.25.3 40 48.

Recommendation: Approve agreement with City of Los Angeles, at an estimated amount of \$630,000, with County cost estimated at \$590,000, for street improvements in conjunction with Storm Drain Project No. 3839, Highland Park area (3). APPROVE, INSTRUCT CHAIRMAN SIGN

04-01-86.25.4 41 49.

Recommendation: Approve agreement with Leighton and Associates, in amount of \$93,600, to provide a geotechnical investigation and stability analysis for C.I. 2632, Las Flores Mesa Landslide, Malibu (4). APPROVE

04-01-86.25.5 50.-51.

Recommendation: Approve cooperative agreements with the following:
APPROVE, INSTRUCT CHAIRMAN SIGN

04-01-86.25.6 42 50.

City of El Monte, at a total estimated cost of \$7,725,,000, with an estimated City cost of \$1,192,000, and County cost of \$760,000, to construct a railroad highway grade separation between Peck Rd. and the Southern Pacific Transportation Railroad (1)

04-01-86.25.7 43 51.

City of Lomita, at an estimated City cost of \$164,300, and County cost of \$370,700, to acquire right-of-way and to widen and reconstruct roadway on Lomita Blvd., from Crenshaw Blvd. to Lucille Ave. (4)

04-01-86.25.8 44 52.

Recommendation: Instruct the Director to prepare an operation and maintenance services contract with E. D. Michael, Consulting Geologist, in amount not to exceed \$13,000, to operate and maintain the existing dewatering system, Big Rock Mesa, Malibu area (4). APPROVE, INSTRUCT CHAIRMAN SIGN

04-01-86.25.9 45 53.

Recommendation: Institute proceedings for the installation and maintenance of additional lighting on Avenue M-4, west of 50th Street West, Project No. 188-125, Quartz Hill area (5). APPROVE

04-01-86.25.10 46 54.

Recommendation: Authorize Auditor-Controller to draw warrants for C.I. 2630-M, in total amount of \$200, for sanitary sewer improvements in Summit Rd., La Verne (1). APPROVE

04-01-86.25.11 47 55.

Recommendation: Authorize an increase in the maximum fee for contracted building plan review service, from \$360,000 to \$500,000 for 1985-86 Fiscal Year (All Districts). APPROVE

04-01-86.25.12 48 56.

Recommendation: Acting as Board of Directors of the Los Angeles County

Waterworks District No. 29, approve agreement with Ohanian Investment Co. and Harve Bennett, for the acquisition of a site for the future construction of a water storage tank and the construction of an access road, Malibu (4 and 5). APPROVE, INSTRUCT CHAIRMAN SIGN

04-01-86.25.13 57.-68.

Recommendation: Adopt plans and specifications for the following projects: ADOPT AND ADVERTISE

04-01-86.25.14 49 57.

CC 3159N, resurfacing of pavement on Lancaster Rd., from 235th Street West to 205th Street West, vicinity of Lake Hughes (5); set April 29, 1986 for bid opening

04-01-86.25.15 50 58.

CC 3176N, to provide public transportation to the beach for residents of the Calabasas and Topanga areas (5) for the summer of 1986; set April 29, 1986 for bid opening

04-01-86.25.16 51 59.

CC 3239N (URBAN), modification of traffic signal system and highway safety lighting on Beverly Blvd. at Atlantic Blvd., et al., vicinity of East Los Angeles (3); set April 29, 1986 for bid opening

04-01-86.25.17 52 60.

CC 3247N (URBAN), construction of curb, gutter, walk and retaining walls on Eastern Ave. and Mednik Ave., vicinity of East Los Angeles (3); set April 29, 1986 for bid opening

04-01-86.25.18 53 61.

CC 3383N (HES), modification of traffic signals on Century Blvd. at Normandie Ave., et al., vicinities of Athens-Westmont and Lennox (2); set April 29, 1986 for bid opening REFER BACK TO DEPARTMENT

04-01-86.25.19 54 62.

CC 3473N, resurfacing and reconstruction of roadway on Orchid Dr., et al., vicinity of Windsor Hills (2); set April 29, 1986 for bid opening

04-01-86.25.20 55 63.

CC 3504N9 resurfacing of pavement on San Pedro St., from El Segundo Blvd. to Rosecrans Ave., vicinity of Willowbrook (2); set April 29, 1986 for bid opening

04-01-86.25.21 56 64.

CC 3507N, slurry sealing of pavement on Aeolian St., et al., vicinity of Pico Rivera (1); set April 29, 1986 for bid opening

04-01-86.25.22 57 65.

CC 3512N, resurfacing of pavement on Latigo Canyon Rd., from Kanan Dume Rd., to 1.1 miles south of Newton Canyon Rd., vicinity of Malibu (5); set April 29, 1986 for bid opening

04-01-86.25.23 58 66.

CC 3518N, resurfacing of pavement on Imperial Hwy., et al., vicinity of La Mirada (1); set April 29, 1986 for bid opening

04-01-86.25.24 59 67.

CC 3530N, resurfacing of pavement on Mariposa St., from Marengo Ave. to El Molino Ave., vicinity of Altadena (5); set April 29, 1986 for bid opening

04-01-86.25.25 60 68.

CC 3581N, construction of gutters and driveways on Falcon Rim Dr., et al., vicinity of Canyon Country (5); set April 29, 1986 for bid opening

04-01-86.25.26 69.-77.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

04-01-86.25.27 61 69.

CC 2267N, reconstruction of roadway on Old Topanga Canyon Rd., from Los Angeles City boundary to south of Wrencrest Dr., vicinity of Calabasas (5), to low bidder Security Paving, Inc., in amount of \$266,014.26; ALSO APPROPRIATION ADJUSTMENT -- \$55,000

04-01-86.25.28 62 70.

CC 2584N (FEMA), replacement of bridge and reconstruction of bridge approaches on Vasquez Canyon Rd. at Mint Canyon Creek, vicinity of Canyon Country (5), to low bidder Lew and Clarke Joint Venture, in amount of \$681,143.50

04-01-86.25.29 63 72.

CC 3382N, (HES), modification of traffic signals on Imperial Hwy. at First Ave., et al., vicinities of La Mirada and Commerce (1 and 3), to low bidder Steiny and Co., Inc., in amount of \$149,278

04-01-86.25.30 64 74.

Construction of water system improvements on Avenue T, et al., vicinity of Littlerock (5), Specs. 4293, to low bidder Williams Supply Co., Inc., in amount of \$205,750; ALSO APPROPRIATION ADJUSTMENT -- \$24,750

04-01-86.25.31 65 75.

Clearing of Channel Rights-of-Way, Proposal B, Los Angeles-San Fernando Valley area (3 and 5), to low bidder Arsaka Research Company, Inc., in amount of \$31,500

04-01-86.25.32 66 76.

Construction of reinforced concrete stabilizer, invert access ramp and bank lining for Santa Clara River-South Fork, Valencia area (5), to low bidder Oberg Contracting Corp, in amount of \$322,222

04-01-86.25.33 67 77.

Construction of Wolfskill Drain, Los Angeles-San Fernando Valley area (5), to low bidder Mladen Grbavac, in amount of \$598,145

04-01-86.25.34 68 78.

Recommendation: Approve quitclaim and/or easement deeds. APPROVE,
INSTRUCT CHAIRMAN SIGN

04-01-86.25.35 69 79.

Recommendation: Adopt traffic regulation orders. ADOPT

04-01-86.25.36 70 80.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at 6830 W. Ranchitos Dr., Acton (5). APPROVE

04-01-86.25.37 71 81.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE

04-01-86.26 PURCHASING AND STORES 83

04-01-86.26.1 72 83.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

04-01-86.27 REGIONAL PLANNING DEPARTMENT 84

04-01-86.27.1 120 84.

Recommendation: Approve distribution of a Request for Proposal for a zoning consistency program; and instruct Director to report back with a

recommended consultant and a negotiated contract as soon as possible.
CONTINUE ONE WEEK (4-8-86)

04-01-86.28 SHERIFF 85 - 87

04-01-86.28.1 73 85.

Recommendation: Approve agreement with State Department of Youth Authority, in amount of \$67,000, for reimbursement of security services provided for California Youth Authority Ward Parole Violation hearings during 1985-86 Fiscal Year. APPROVE, INSTRUCT CHAIRMAN SIGN

04-01-86.28.2 74 86.

Recommendation: Accept transfer of an 18-foot Boston Whaler boat and trailer, from the U.S. Forest Service, for use in patrolling on Pyramid Lake for a seven-year period. ACCEPT WITH THANKS

04-01-86.28.3 75 87.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,094.60. APPROVE

04-01-86.29 TREASURER AND TAX COLLECTOR 88 - 90

04-01-86.29.1 76 88.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

04-01-86.29.2 77 89.

Recommendation: Receive and file Report of Investment Transactions for January, 1986. APPROVE

04-01-86.29.3 78 90.

Recommendation: Adopt resolution authorizing issuance of California 1915 Act Improvement Bonds, in amount of \$294,166, to complete the Malibu Sewer Study. ADOPT

04-01-86.30 MISCELLANEOUS COMMUNICATIONS 91 - 96

04-01-86.30.1 91.-92.

Los Angeles County Claims Board's recommendation: Approve settlement of the following cases: APPROVE

04-01-86.30.2 79 91.

Augustine Ortiz, et al. vs. County of Los Angeles, et al., in amount of \$113 500

04-01-86.30.3 80 92.

James Burghardt vs. County of Los Angeles, in amount of \$1,150,000

04-01-86.30.4 81 93.

Local Agency Formation Commission's recommendation: Adopt resolution specifying amount of property tax revenue to be transferred upon completion of Northerly Annexation District 109 to the City of Covina (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

04-01-86.30.5 82 94.

Los Angeles County Justice System Advisory Group's recommendation: Set May 8, 1986 at 9:30 a.m. for public hearing on allocation of 1986-87 County Justice System Subvention Program funds; adopt resolution certifying the County's use of said funds, and instruct the Chief Administrative Officer to submit an application to the California Youth Authority no later than May 16, 1986. ADOPT AND ADVERTISE

04-01-86.30.6 83 95.

Los Angeles Memorial Coliseum Commission's recommendation: Approve amendment to Exposition Park Maintenance Agreement authorizing the Commission to utilize monies set aside but not expended for equipment acquisition, in amount of \$90,000. APPROVE, INSTRUCT CHAIRMAN SIGN

04-01-86.30.7 84 96.

Beaches and Harbors Commission's recommendation: Support SB 1509 (Nielsen), legislation which would improve overall boating safety and specify precise reporting practices in vessel accidents; also instruct Chief Administrative Officer to work for passage of the bill. REFER BACK TO BEACHES AND HARBORS COMMISSION FOR FURTHER REVIEW

04-01-86.31 SEPARATE MATTERS

04-01-86.31.1 97.-98.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA
FOR ADOPTION

04-01-86.31.2 113 97.

Amending the County Code, Title 6 - Salaries, relating to the Pilot
Incentive Pay Program for the Treasurer and Tax Collector's Department
(Relates to Agenda No. 6) (Supervisor Hahn voted no on this item)

04-01-86.31.3 85 98.

Granting a Cable Television System franchise to KTS Corp., effective May
28, 1986

04-01-86.31.4 99.-102.

Ordinances for adoption: ADOPT

04-01-86.31.5 86 99.

Amending the County Code, Title 5 - Personnel and Title 6 - Salaries,
relating to the Supervisory Peace Officers Memorandum of Understanding
ORDINANCE NO. 86-0046

04-01-86.31.6 87 100.

Amending the County Code, Title 6 - Salaries, relating to classes of
positions ORDINANCE NO. 86-0047

04-01-86.31.7 88 101.

Amending the Personnel Staffing Ordinance, relating to classes of positions ORDINANCE NO. 86-0048P

04-01-86.31.8 89 102.

Amending the County Code, Title 16 - Highways, relating to cable television system franchises ORDINANCE NO. 86-0049F

04-01-86.32 TREASURER AND TAX COLLECTOR

04-01-86.32.1 90 103.

Recommendation: Award of bonds for C.I. 2630-M (Summit Rd.), acquisition of rights-of-way, construction of sanitary sewers and collection of costs for annexation to Sanitation District No. 21, La Verne (1), in amount of \$477,508.20. AWARD TO STONE AND YOUNGBERG AT A NET INTEREST RATE OF 8.499%

04-01-86.33 PUBLIC WORKS

04-01-86.33.1 91 104.

Recommendation on award of contract for construction bids received on Friday, March 28, 1986 for C. I. 2630-M (Summit Rd.), acquisition of rights-of-way, construction of sanitary sewers and collection of costs for annexation to Sanitation District No. 21, La Verne (1). AWARD TO J. AND J. SEWER COMPANY IN AMOUNT OF \$290,543.52

04-01-86.34 SEPARATE MATTERS (Continued)

04-01-86.34.1 105.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

04-01-86.34.2 121 105-A.

Director of Facilities Management's recommendations relating to acquisition of property, vicinity of Hollywood Bowl (3), for the development of a public park, classrooms and rehabilitation of facilities as follows: CONTINUE ONE WEEK (4-8-86)

- a. Return a finding of no significant impact on the environment; adopt negative declaration and find that the project will have no significant effect on the environment; and approve appropriation adjustment, in amount of \$2,500,000, and adopt resolution directing the Auditor-Controller to transfer road funds to the general fund. (3-VOTE)
 - b. Hearing on resolution of condemnation to acquire property identified as A.P. No. 371. (4-VOTE)
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04-01-86.34.3 92 105-B.

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Facilities Management to issue to the Recreational Opportunities and Accessibility for Disabled (R.O.A.D.), a permit without charge for one year, waive customary use fees, excluding the cost of liability insurance, and make necessary arrangements with building security for the group to enter and leave the Hall of Administration; also to permit participants to park in County Parking Lot No. 18 adjacent to the Hall of Administration. APPROVE

04-01-86.34.4 93 105-C.

Recommendation as submitted by Supervisor Dana: Approve Director of Public Works' recommendation to adopt and advertise resolution of intention and set April 24, 1986 at 9:30 a.m. for combined hearing on the finding and determining public convenience and necessity and resolution of intention for C.I. 2639, acquisition of necessary rights-of-way and construction of improvements for landslide mitigation in Calle del Barco and other rights-of-way, La Costa area (4). APPROVE

04-01-86.34.5 94 105-D.

Chief Administrative Officer's recommendation: Adopt resolution for the deferral of taxes on Retirement contributions of judges from their County pay warrants. ADOPT

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

04-01-86.34.6 95

Schabarum

Proclaimed the month of April, 1986 as "Child Abuse Prevention Month" throughout Los Angeles County.

04-01-86.34.7 96

Schabarum

Proclaimed the month of April, 1986 as "V.D. Awareness Month" in Los Angeles County and urged the residents, civic, medical, educational, religious and industrial organizations, and all voluntary agencies to become aware of the serious nature of sexually transmitted diseases and to lend their full support to this ongoing campaign.

04-01-86.34.8 97

Schabarum

Instructed the Chief Administrative Officer to prepare a legislative analysis of Senate Constitutional Amendment 9, legislation which would give the Governor specific authority to review the decision of the State Parole Board to release a convicted murderer, and would give the State's chief executive thirty days in which to affirm, modify or reverse the decision, for the Board to review in order to consider taking a position on said legislation at its meeting of April 8, 1986.

04-01-86.34.9 98

Schabarum

Requested the Sheriff to meet with Immigration and Naturalization Service officials to work out a plan for identifying and deporting all illegal aliens upon release from a County jail; requested the Countywide Criminal Justice Coordination Committee to make recommendations as to whether there are legal and practical methods of identifying illegal aliens who are required to go to court for the purpose of arranging for their deportation; also requested the Sheriff to provide information on current penalties for drug-related offenses and to make recommendations on legislation for more severe penalties for drug dealers and smugglers.

04-01-86.34.10 99

Schabarum

Instructed the Chief Administrative Officer to seek introduction of legislation which renames the Angeles National Forest as the Reagan National Forest.

04-01-86.34.11 100

Schabarum

Instructed the Executive Director of the Community Development Commission, in cooperation with the Housing Commission, to prepare a report which addresses the details of the Department of Housing and Urban Development's ruling which forbids illegal aliens from occupying Federally-funded housing units, and which outlines the steps necessary to bring the County in compliance, in the event that the County is not already in compliance.

04-01-86.34.12 101

Hahn

Instructed the Chief Administrative Officer to report to the Board on the estimated savings in fuel-related costs for the current fiscal year.

04-01-86.34.13 102

Dana

Authorized the Chief Administrative Officer and appropriate County departments to cooperate with the Director of Community and Senior Citizens Services and the Los Angeles County Committee on Affairs of the Aging in the staging of the Twenty-First Annual Older Americans Recognition Day on Saturday, May 31, 1986; also ordered that arrangements be made for the use of facilities at the Hall of Administration.

04-01-86.34.14 103

Dana

Instructed the Chief Administrative Officer to report back on the status and preparation thus far of an Emergency Operations Center and a communications system for inter-jurisdictional coordination. Said report should include possible funding sources, including, but not limited to, a bond issue or State and Federal funding sources.

04-01-86.34.15 104

Antonovich

Requested the Director of Planning and the Regional Planning Commission to attach a condition of approval for future residential projects in the Santa Clarita Valley that would insure their participation in the proposed assessment districts for financing new schools, and to report back within 30 days; also instructed County Counsel to report back within 30 days with advice on assessing school impact fees at the building projects and to draft an appropriate ordinance for consideration.

04-01-86.34.16 105

Antonovich

Adopted resolution approving an amendment to the Land Use Policy Map of the Santa Clarita alley Areawide General Plan from Category U-3 to Category U-4, Local Plan Amendment Case No. 84-027-(5), petitioned by Long Beach Equities, Inc.; approved Negative Declaration, certified its completion, finding that the project will not have a significant effect on the environment; also waived the required fees for amending Tentative Tract Map No. 43572-(5), to provide for participation in the future Benefit Assessment District.

04-01-86.34.17 106

Antonovich

Denied Nonconforming Use and Structure Review Case No. 230-(5), applied for by Elysium Institute, Inc., and adopted revised findings.

04-01-86.34.18 107

Antonovich

Request the Commission on Human Relations to update its 1983 report on Lyndon LaRouche, the National Democratic Policy Committee and affiliated organizations; also urged the California Attorney General and the U.S. Attorney General to investigate said organizations.

04-01-86.34.19 109

Antonovich

Requested the Countywide Criminal Justice Coordination Committee to determine if law enforcement agencies have been properly educated in the identification of a new form of heroin known as "Black Tar", and report back to the Board in 60 days.

04-01-86.34.20 110

Antonovich

Instructed Director of Mental Health to report within one week, with a current status on the funding and implementation of the programs planned for the homeless mentally ill; instructed Director of Mental Health, Chief Administrative Officer and County Counsel to make the processing of all contracts for the homeless mentally ill programs a top priority; and instructed the Director of Mental Health to report on how the process for implementing similar programs in the future could be streamlined, including recommendations on how the State Department of Mental Health could also streamline their process for getting guidelines and funding to Counties in a more rapid manner.

04-01-86.34.21 118

Antonovich

Ordered placed on the agenda for April 8, 1986 Supervisor Antonovich's recommendation to instruct the Director of Public Works to recall the

Request for Proposals for park and ride service to the Hollywood Bowl, and to add an amendment requiring lifts for the handicapped on buses contracted by the County for purposes of public transportation.

04-01-86.34.22 119

Hahn

Ordered placed on the agenda for April 8, 1986, Supervisor Hahn's recommendation to urge the California State Legislature and the United States Congress to require warning labels on all raw unpasteurized milk sold within the State of California and the nation along the lines recommended by the study conducted by the University of California, Los Angeles School of Health.

04-01-86.34.23 122

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by:</u>	<u>Name of Deceased:</u>
Supervisor Schabarum	Dorothy M. Corrao David Herold Engel Don Grant Clarence L. "Mac" Nix Stephen L. Odgers Floyd Rice
Supervisor Hahn	Suzanne Johnson
Supervisor Edelman	Morris Stoller
Supervisor Antonovich	Clarence Daniel "C.D." Smith Donna Jeanne Smith R. Alan Switzer James W. Wilson

Meeting adjourned (Following Board Order No. 122).
Next meeting of the Board: Tuesday morning, April 8, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 1, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH
Officer-Clerk
Supervisors

LARRY J.
Executive
of the Board of

By

MARVA BLAKELY
Chief, Board

Services Division